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311896

Andrew R. Reilly
Fred Reilly

January 23, 2001

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-01/29/01--01142--010
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: WALL GROVE AND RANCH, INC.

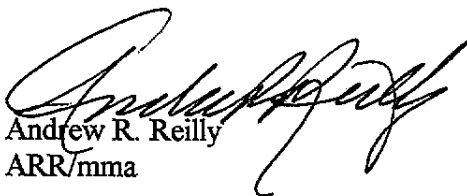
Dear Sir/Madame,

Enclosed for filing in regards to the above-captioned corporation, please find the following:

- A. Articles of Dissolution.
- B. Our firm's check in the amount of \$35.00 for the filing fee.

Thank you for your kind assistance.

Very truly yours,


Andrew R. Reilly
ARR/mma

FILED
01 JAN 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 31 2001

SEC.STATE.LTR (00R806) MMA 01/23/01

"The courts shall be open to every person for redress of any injury,
and justice shall be administered without sale, denial or delay."

Article I, § 21 - Florida Constitution

FILED
01 JAN 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**


Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:


1. The name of the corporation is **WALL GROVE AND RANCH INC** a **Florida corporation.**
2. Dissolution was authorized on November 25, 1997.
3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated Dec

December 15, 2000.

**WALL GROVE AND RANCH INC a
Florida corporation..**

By: 
HAYDEN O. KEPLEY, JR.
Its President

And: 
ANDREW R. REILLY
Its Secretary